



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis
Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)

Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 24, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Presentation by Jaime Masters, Chief of Health Services, on the Community Children's Services Fund.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4991](#)

AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force.

(Anti-Drug Committee - 1st. Perfection)

[4992](#)

AN ORDINANCE transferring \$168,490.00 within the 2017 General Fund and appropriating \$292,318.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4989](#) AN ORDINANCE appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.

(PERFECTED)

[4990](#) AN ORDINANCE appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19530](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.

(Legislature As A Whole - 1st. Meeting)

[19531](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office supplies and equipment for use County-wide to Office Products Alliance f/k/a Phoenix Office Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-17.

(Finance and Audit Committee - 1st. Meeting)

[19532](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Memorandum of Agreement with the City of Kansas City, Missouri, the Kansas City Board of Police Commissioners, and the Research Foundation of the City University of New York, c/o John Jay College of Criminal Justice, Center for Crime Prevention and Control, for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at no additional cost to the County.

(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4994](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$456,652.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

[4995](#) AN ORDINANCE reappropriating \$2,105.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the Chief Financial Officer to issue a check to Crittenton Center for anti-drug prevention services rendered in 2016.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19533](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Introduced by Greg Grounds)

[19534](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with SALT Initiative, LLC of St. Louis, MO, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$3,750.00.

(Introduced by Dan Tarwater III)

[19535](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.

(Introduced by Dan Tarwater III)

[19536](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(Introduced by Greg Grounds)

[19537](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Midwest Public Risk, for sponsorship of its Homicide in America training conference to be held August 28, 2017.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 31, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.